

REGULAR CALLED MEETING OF THE FRISCO SQUARE MANAGEMENT DISTRICT BOARD OF DIRECTORS

**George A. Purefoy Municipal Center
Conference Room 3A
6101 Frisco Square Blvd.
Frisco, Texas 75034**

**January 11, 2010
4:30 P.M.**

MINUTES

Call to Order.

Mayor Maher Maso called the meeting to order at 4:35 p.m. and announced a quorum was present. The Meeting was duly called and posted in a timely manner.

Board of Directors present: Mayor Maher Maso, Council member Pat Fallon, Mr. Jim Leslie and Cathy Sweeney.

Representing City Staff: George Purefoy, City Manager; Nell Lange, Assistant City Manager; Liz Metting/Assistant Director of Engineering; Brian Moen, Assistant Director of Engineering-Transportation.

Representing Frisco Square: Paige Scheer and Bob Shaver.

Citizen Input.

There was no one present for Citizen Input

1. Approval of Minutes from previous Regular Called FSMD Board Meeting.

Cathy Sweeney moved to approve the September 14, 2009 Regular FSMD Minutes. Council member Fallon seconded the motion. Motion carried 4:0

2. Update regarding the FSMD Budget.

Nell Lange updated the Board on the current budget showing the only change as a payment to Frisco Square Plaza.

3. Update regarding the project status in FSMD.

NCTCOG projects - Liz Metting stated that World Cup final cost was awaiting the approval of NCTCOG for the final payment. An invoice was sent to TxDot for the Railroad Crossing Project.

There is funding left in the Sustainable Grant that we could possibly use for some sidewalks in front of the theatre project. Staff is talking to NCTCOG about this.

Frisco Street to Main Street, the grant has been submitted.

Waiting for an easement at Stewart Creek to move forward with the wayside horns at the railroad crossing.

4. Update on activity (Frisco Square).

Status of commercial development - Jim Leslie stated all apartment units are done- 80 are leased out of 282. They are receiving 8-12 leases a week. Office leasing is slow. Still working on another possible restaurant opening.

Update regarding the upcoming special events. Paige Scheer presented the Frisco Square 2010 Event List. The upcoming special events for 2010 are Arts In The Square, Movies In The Square, Gary Burns Fun Run and Christmas In The Square.

The Movie Theater is moving forward – projected to be open in November 2010.

Cathy Sweeney - There is an agreement with CoServ on the utilities in FSMD that was originally signed by the FSMD board. We may need to do an amendment to this agreement.

5. Adjourn.

There being no further business, Cathy Sweeney moved to adjourn at 5:00 p.m. Council member Pat Fallon seconded the motion. Motion carried 4:0.

(Please note these are preliminary meeting minutes and are not official until approved by the Frisco Square Management District at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx>.)

Maher Maso, Mayor/Chair

ATTEST:

Nell Lange, Asst. City Manager